



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Central Maricopa Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the Central Maricopa Regional Partnership Council, and to the general public that the Council will hold a regular meeting open to the public on December 17, 2008, beginning at 3:30 p.m. The meeting will be held at the Ben Furlong Education Center, 8700 S. Kyrene Road, Tempe, 85284. Some members of the Board may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on any of the agenda items.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Coordinator, Central Maricopa Regional Partnership Council, 602.771.4984. Requests should be made as early as possible to allow time to arrange the accommodation.

The meeting agenda is as follows;

1. **Call to Order** Jackie Garner, Chair
2. **Consent Agenda** Jackie Garner, Chair
All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.
*A. Attachment 1: *Minutes of the November 10 and 13, 2008 Board Meetings*
3. **Call to the Public** Jackie Garner, Chair
This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.
4. **Funding Plan presentation to State FTF board** Jackie Garner, Chair
Attachment 2: Funding Plan Strategy summary

5. Intro to RFGA process

Lyra Contreras – FTF Grants

- [Attachment #3](#) Powerpoint: RFGA Process
[Attachment #4](#) Logic Model sample
Conflict of Interest
RFGA review/reviewers
[Attachment #5:](#) Road Show dates/flyer

6. Coordinator Update

Joanne Floth, Coordinator

- [Attachment #6:](#) Set meeting dates/times for 2009 year
[Attachment #7:](#) Quality First Outreach

Childcare visits

7. Report/Updates

Board Members

8. Adjourn

Next meeting: January 21, 2009 3:30 pm.

Dated this 12th day of December 2008

CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL



Joanne Floth, Coordinator,

Posted this 12th day of December 2008, by 5:00 p.m.